

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**December 12, 2016**  
**AGENDA**

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| 1. Call to Order  |  |
| a. Roll Call  |  |
| b. Notification of Press  | William M. Landrum III, Secretary of the<br>Finance and Administration Cabinet and<br>Executive Director of the Commission |
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| 2. Approval of Minutes – November 3, 2016<br><b>Attachment A (Minutes)</b>  | Secretary Landrum  |
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| 3. A Resolution of the State Property and Buildings<br>Commission of the Commonwealth of Kentucky<br>authorizing the issuance of revenue bonds for<br>the purpose of financing various projects; setting<br>forth the terms and conditions upon which said<br>revenue bonds are to be issued and providing for<br>a negotiated sale thereof; authorizing and<br>ratifying actions of the Commission Staff in the<br>structuring, planning and preparation of all<br>documentation for the issuance of said bonds<br>and in preparing and publishing a Preliminary<br>Official Statement and an Official Statement for<br>the bonds; reciting, acknowledging and<br>approving the filing of an application by the<br>Finance and Administration Cabinet of the<br>Commonwealth of Kentucky for revenue bonds<br>to finance various projects pursuant to Section<br>56.450 of the Kentucky Revised Statutes;<br>approving a lease of the projects to the Cabinet<br>to provide revenues for the amortization of the<br>bonds; defining and providing for the rights of<br>the owners of the bonds and providing for the<br>application of the proceeds thereof.<br><b>Attachment B (Resolution 2016-42)</b> | Liz Columbia, Analyst<br>Office of Financial Management  |
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| 4. A Resolution of the State Property and Buildings<br>Commission of the Commonwealth of Kentucky<br>approving the issuance of University of Kentucky<br>General Receipts Refunding Bonds, 2017 Series<br>A, and University of Kentucky General Receipts<br>Refunding Bonds, 2017 Series B.<br><b>Attachment C (Resolution 2016-43)</b>   | Bethany Couch, Analyst<br>Office of Financial Management   |
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| 5. Other Business   | Secretary Landrum  |
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| 6. Adjournment  | Secretary Landrum  |